

**MACOMB COUNTY BOARD OF COMMISSIONERS
FULL BOARD
DECEMBER 13, 2001**

The Macomb County Board of Commissioners met at 7:00 p.m. on December 13, 2001 at the Macomb County Board of Commissioners Conference Room, Mount Clemens. Chairman Hertel called the meeting to order and the following members were present:

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Phillis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19
Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Fraschetti	District 24
Peggy A. Kennard	District 25

INVOCATION

Commissioner Kennard gave the invocation.

Commissioner Lafferty sang God Bless America.

PRESENTATION

Sally (Sara) Chalgian, Chairperson, Macomb County Family Independence Agency presented a plaque of grateful appreciation to the Macomb County Board of Commissioners for their generous donation in support of children and families.

Commissioner Brandenburg introduced two young men, Jason Oprees and Scott McDonald who are working toward their Eagle Scout status with the Boy Scouts of America.

Commissioner Lafferty introduced his parents, Raymond and Maryann Lafferty, also his fiancée Kelly.

AGENDA

A **MOTION TO AMEND** the Agenda to add the Ratification of the Youth Home Contract was made by Commissioner Liberato, supported by Commissioner Lafferty. There were **NO** objections.

A **MOTION TO AMEND** the Agenda to add as Item 7a) House Bill 5467, was made by Commissioner White, supported by Commissioner Perna, and the **MOTION TO AMEND CARRIED**, with Commissioner Liberato voting **NO**.

THE AGENDA AS AMENDED CARRIED.

MINUTES

A **MOTION** to approve the minutes dated November 8, 2001 (Full Board) December 10, 2001 (Special Meeting) and December 12, 2001 (Public Hearing) was made by Commissioner Mijac, supported by Commissioner DiMaria, and the **MOTION CARRIED**.

PRESENTATION

Chairman Hertel and Commissioner White presented Thomas Rombach with a Resolution on behalf of the entire board commending him for his Outstanding Public Service.

ADDED AGENDA ITEM 7a) House Bill 5467

A lengthy discussion ensued regarding the mass transit issues in House Bill 5467 and its effect on Macomb County. Questions were put forth to Dave Diegel, Kirk Profit and Dan Dirks.

A **MOTION** to approve Resolution No. 01-113 Supporting House Bill 5467 was made by Commissioner Mijac, supported by Commissioner Flynn.

The discussion continued.

Chairman Hertel read into the record a letter dated December 13, 2001 to the Macomb County Board of Commissioners from L. Brooks Patterson, Oakland County Executive, encouraging support of House Bill 5467.

CALL FOR THE QUESTION to end debate, was made by Commissioner Mijac, supported by Commissioner Sauger. A vote was taken, was 2/3's vote, the debate ended.

ROLL CALL VOTE ON RESOLUTION NO. 01-113 SUPPORTING HOUSE BILL 5467

	YES	NO
BRANDENBURG		X
BROWN	X	
DESAELE		X
DI MARIA	X	

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

December 13, 2001

FLYNN	X	
FRASCHETTI	X	
HAGGERTY	X	
HILL	X	
KENNARD	X	
KOLAKOWSKI	X	
LAFFERTY	X	
LIBERATO		X
LUND		X
MIJAC	X	
OLSHOVE	X	
PERNA	X	
REVOIR		X
ROCCA		X
SAUGER	X	
SAWICKI	X	
SESSA		X
SLINDE	X	
SZCZEPANSKI		X
WHITE	X	
HERTEL	X	
TOTAL	17	8

RESOLUTION NO. 01-113 SUPPORTING HOUSE BILL 5467 PASSED.

PUBLIC PARTICIPATION

Mark Hackel, Macomb County Sheriff

Introduced Deputy Mark Morfino of the Canine Unit and his dog Deputy Huey.

Christine Albrecht, Macomb County Friend of the Court employee

Thanked the Board of Commissioners for acknowledging her dad at the last full board meeting. Thanked Polly Helzer for her contributions while she served on the Retirement Commission and welcomed Connie Miller as new Retirement Commission Member.

Joe Scalici, President, Macomb County Association of Realtors

Thanked the Board of Commissioners for the opportunity to re-examine the well and septic ordinance. Also thanked Tom Kalkofen for all his participation.

Dave Dereese, Bruce Township, Real Estate Broker in Romeo

Thanked the Board of Commissioners for re-examining the well and septic ordinance.

Erik Wild, Chesterfield Township

Spoke in opposition to the pay raises for board members and department heads.

Louise Bertolini, Friend of the Court employee

Thanked Polly Helzer for her work on the Retirement Commission and congratulated Connie Miller. Spoke in opposition to pay raises for elected officials and department heads.

COMMITTEE REPORTS:

BUDGET COMMITTEE – December 3, 2001

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendation.

1. ADOPT THE FY 2002 BUDGET IN THE AMOUNT OF \$344,971,455.00.

THE MOTION CARRIED, with Commissioners DeSaele, Brandenburg and Sessa voting NO.

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE – December 4, 2001

The Clerk read the recommendation from the Planning & Economic Development Committee and a **MOTION** was made by Chairperson Flynn, supported by Vice-Chairperson Sawicki, to adopt the committee recommendation.

1. APPROVE THE SOUTHEAST MICHIGAN RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL APPLICATION FOR RESOURCE CONSERVATION AND DEVELOPMENT PROGRAM ASSISTANCE FROM THE U.S. DEPARTMENT OF AGRICULTURE.

THE MOTION CARRIED.

LEGISLATIVE & ADMINISTRATIVE SERVICES COMMITTEE – December 4, 2001

The Clerk read the recommendations from the Legislative & Administrative Services Committee and a **MOTION** was made by Chairperson Mijac, supported by Vice-Chairperson Rocca, to adopt the committee recommendations.

1. APPROVE THE FOLLOWING COMPUTER EQUIPMENT REQUESTS:

PURCHASE OF ONE STANDARD PERSONAL PC AND ONE MS OFFICE STANDARD BUSINESS SOFTWARE FOR THE MCCSA NORTH ACTION CENTER AT A COST NOT TO EXCEED \$1,364.00. FUNDING IS AVAILABLE FROM MCCSA TEMPORARY ASSISTANCE TO NEEDY FAMILIES FUND;

PURCHASE OF ONE LAPTOP COMPUTER FOR THE YOUTH SERVICES DIVISION OF THE SHERIFF'S OFFICE AT A COST NOT TO EXCEED \$3,650.00, FUNDING FOR SOFTWARE AND HARDWARE IN THE AMOUNT OF \$3,650.00 IS AVAILABLE FROM THE BUREAU OF ALCOHOL TOBACCO AND FIREARMS (ATF) GANG RESISTANCE EDUCATION AND TRAINING (GREAT)

GRANT FUND; AND

PURCHASE OF AN RCC COMSITE MULTISITE RADIO PROPAGATION ANALYZER, FOR TECHNICAL SERVICES RADIO COMMUNICATIONS, AT A COST NOT TO EXCEED \$2,500.00. FUNDING IS AVAILABLE FROM THE MANAGEMENT INFORMATION SERVICES CAPITAL FUND.

2. APPROVE THE AGREEMENT FOR THE MACOMB COUNTY CLERK'S OFFICE AND REGISTER OF DEEDS WITH VITALCHEK NETWORK, INC. FOR INTERNET DOCUMENT REQUESTS AT NO COST TO THE COUNTY.

THE MOTION CARRIED.

HEALTH SERVICES COMMITTEE – December 5, 2001

The Clerk read the recommendations from the Health Services Committee and a **MOTION** was made by Chairperson White, supported by Vice-Chairperson Haggerty to adopt the committee recommendations.

Commissioner Frascchetti asked to separate Motion #1. There were **NO** objections.

Commissioners Slinde, Lafferty and Kolakowski indicated that their Senior Outreach Health Programs were a tremendous success. Commended the Health Department and the Nurses from the Health Department.

A vote was taken on the following:

2. AUTHORIZE THE HEALTH DEPARTMENT TO MODIFY FOOD SERVICE ESTABLISHMENT PLAN REVIEW PROCESS TO COMPLY WITH 2000 INTERNATIONAL MECHANICAL CODE (2000 IMC).
3. APPROVE THE HEALTH DEPARTMENT'S RECOMMENDATIONS RELATIVE TO DEFUNDING OF THE FITZGERALD TEEN HEALTH CENTER BY THE MICHIGAN DEPARTMENT OF COMMUNITY HEALTH.
4. CONTINUE FUNDING FOR A MACOMB COUNTY DEFINED AND DIRECTED CARDIOVASCULAR DISEASE RISK REDUCTION PROGRAM.
5. AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN COMMUNITY POLLUTION PREVENTION GRANT.
6. APPROVE RECEIPT OF \$5,000 GRANT FROM FOUR COUNTY COMMUNITY FOUNDATION FOR TOBACCO PREVENTION PROGRAM.
7. APPROVE THE REAPPOINTMENT OF DOLORA PAULL TO THE SUBSTANCE ABUSE ADVISORY COUNCIL FOR A PERIOD OF THREE YEARS BEGINNING 9/1/01.
8. APPROVE REAPPOINTMENTS TO THE WATER QUALITY BOARD AS RECOMMENDED BY THE CHAIRMAN OF THE BOARD AS FOLLOWS:

ENVIRONMENTAL	DOUGLAS MARTZ	TERM ENDING 12/31/04
TOWNSHIP/VILLAGE	CHARLES BELLMORE	TERM ENDING 12/31/04
CITIZEN-AT-LARGE	RUSSELL LaBARGE	TERM ENDING 12/31/01

THE MOTION CARRIED.

SEPARATED MOTION

1. ADOPT AMENDED "REGULATIONS GOVERNING ON-SITE SEWAGE DISPOSAL AND ON-SITE WATER SUPPLY EVALUATION AND MAINTENANCE IN MACOMB COUNTY MICHIGAN."

A **MOTION TO AMEND** (*the first of three amendments*) was made by Commissioner Frascchetti, supported by Commissioner Sessa, to add to SECTION 5.2 - Exemptions the following addition:

J. Transfers of title when the sellers interest in a land contract is conveyed to another titleholder.

Commissioner White indicated that a tremendous amount of time has been spent with the Realtors on this issue. An agreement has been reached. To add anything at this point would be a big mistake. If there are things that need to be dealt with in the future, the group can be reconvened to make any changes and at that time be brought back to the attention of the full board.

POINT OF INFORMATION

Commissioner White indicated the ordinance has already been passed. Health Services met with the Realtors on issues of concern and they did come to an agreement.

Commissioner Frascchetti agreed to have his three (3) **MOTIONS TO AMEND** placed on the February 2002 Health Services Committee Agenda. He will put all three of his proposed amendments in writing.

A **MOTION TO AMEND** was made by Commissioner Brandenburg, supported by Commissioner Sessa, to strike the word "transfer" throughout the entire ordinance. A hand vote was taken, and the **AMENDMENT FAILED.**

THE MOTION CARRIED. with Commissioners Brandenburg, Frascchetti, Sessa and Szczepanski voting **NO**.

JUSTICE AND PUBLIC SAFETY COMMITTEE – December 5, 2001

The Clerk read the recommendations from the Justice and Public Safety Committee and a **MOTION** was made by Chairperson DiMaria to adopt the committee recommendations.

1. APPROVE TO OBTAIN 30 ALPHANUMERIC STATEWIDE PAGERS FOR USE BY STAFF AND S.W.A.T. TEAM MEMBERS. THE TOTAL COST FOR THESE UNITS PER MONTH IS \$343.05. THESE NEW PAGERS ALLOW COMMAND TO COMMUNICATE WITH

MEMBERS IN A MORE TIMELY AND PRECISE FASHION.

2. ACCEPT HAZARD MITIGATION GRANT PROGRAM FUNDING UNDER DISASTER DECLARATION FEMA-1346-DR-MI FOR PROJECT A1346.507 TO CONDUCT A STREAMBANK AND ROAD CROSSING INVENTORY ON THE MIDDLE BRANCH OF THE CLINTON RIVER. THE STUDY WILL TAKE PLACE IN SHELBY TOWNSHIP (T3N,R12E) AND MACOMB TOWNSHIP (TSN,R13E) IN MACOMB COUNTY.
3. ACCEPT HAZARD MITIGATION GRANT PROGRAM FUNDING UNDER DISASTER DECLARATION FEMA-1346-DR-MI FOR PROJECT A1346.506 TO PURCHASE ALERT RADIOS FOR KEY FACILITIES WITHIN MACOMB COUNTY FOR THE AMOUNT OF \$20,000.00

THE MOTION CARRIED.

OPERATIONAL SERVICES COMMITTEE – December 6, 2001

The Clerk read the recommendations from the Operational Services Committee and a **MOTION** was made by Chairperson Hill, supported by Vice-Chairperson Lafferty, to adopt the committee recommendations.

Commissioners Brandenburg and Kolakowski asked to separate Motion #2. There were **NO** objections.

A vote was taken on the following:

1. AUTHORIZE COUNTY STAFF TO ENTER INTO NEGOTIATIONS FOR LEASING COUNTY OWNED PROPERTY TO CHILDHLEP USA AND DETERMINE THE MOST APPROPRIATE PARCEL AND BRING A RECOMMENDATION BACK TO THE OPERATIONAL SERVICES COMMITTEE.
3. APPROVE CLEMENS CENTER LEASE WITH DR. PURDY.
4. AUTHORIZE PAYMENT FOR THE WORK PERFORMED AS FOLLOWS:

MARTHA T. BERRY ADDITION & REN.	EDMUND LONDON & ASSOCIATES	\$101,276.65
CIRCUIT COURT BUILDING	PROJECT CONTROL SYSTEMS, INC.	179,100.00
COURT BUILDING RENOVATION	STRAT WOLD	34,771.32
YOUTH HOME ADDITION & REN.	WAKELY ASSOCIATES	79,520.00

FURTHER, FUNDS ARE AVAILABLE FROM THE CAPITAL BUDGET.

5. AWARD THE ADA RENOVATION OF TOILET ROOMS AND ENTRANCE DOORS TO

THE LOW BIDDER, BOULEVARD CONSTRUCTION, IN THE COMBINED BID AMOUNT OF \$104,000.00; FUNDS ARE AVAILABLE IN THE CAPITAL BUDGET.

6. CONCUR WITH THE PURCHASING MANAGER AND AWARD THE COUNTY TRAVEL SERVICES CONTRACT TO AAA/MOORMAN TRAVEL FOR ONE YEAR WITH TWO ADDITIONAL RENEWALS OF 12 MONTHS EACH UPON AGREEMENT OF BOTH PARTIES.
7. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF EMERGENCY RESPONSE EQUIPMENT FOR THE SHERIFF'S DEPARTMENT FROM GREAT LAKES FIRST AID IN THE AMOUNT OF \$71,935.19; FUNDS ARE AVAILABLE FROM THE CAPITAL EQUIPMENT FUND.
8. CONCUR WITH THE PURCHASING MANAGER AND APPROVE THE PURCHASE OF THREE WALK-THRU METAL DETECTORS FOR FAMILY JUVENILE COURT, PROBATE WILLS & ESTATES AND PROBATE MENTAL DIVISION ENTRANCES FROM DENNING ELECTRONICS IN THE AMOUNT OF \$8,649.50; FUNDS ARE AVAILABLE FROM THE CAPITAL EQUIPMENT FUND.

THE MOTION CARRIED.

SEPARATED MOTION

2. APPROVE LICENSE AGREEMENT WITH THE ART CENTER OF MT. CLEMENS FOR THE PLACING OF A PIECE OF ART CALLED "GALILEO'S NIGHT VISION" ON THE SOUTHEAST CORNER OF MAIN STREET AND MARKET STREET.

THE MOTION CARRIED. with Commissioners Brandenburg, Kolakowski, Slinde, DeSaele, Fraschetti, DiMaria, White, Rocca and Revoir voting **NO**.

COMMUNITY SERVICES COMMITTEE – December 7, 2001

The Clerk read the recommendations from the Community Services Committee and a **MOTION** was made by Chairperson Brandenburg, supported by Vice-Chairperson Kennard, to adopt the committee recommendations.

1. AUTHORIZE MSU EXTENSION TO RENEW THE CONTRACT WITH THE CITY OF WARREN FOR \$21,000 TO PROVIDE HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES TO DESIGNATED FAMILIES FROM APRIL 1, 2001 THROUGH MARCH 31, 2003 OR UNTIL FUNDS ARE EXPENDED.
2. AUTHORIZE MSU EXTENSION TO ENTER INTO A CONTRACT WITH THE VILLAGE OF ROMEO (\$1,000), THE CITY OF MT. CLEMENS (\$3,000), WASHINGTON TOWNSHIP (\$2,500), CHESTERFIELD TOWNSHIP (\$1,000), LENOX TOWNSHIP (\$5,000) AND THE CITY OF RICHMOND (\$2,500) TO PROVIDE HOME

MAINTENANCE, HOME REPAIR AND FINANCIAL MANAGEMENT CLASSES OR COUNSELING TO DESIGNATED FAMILIES FROM SEPTEMBER 1, 2001 THROUGH AUGUST 30, 2002, OR UNTIL FUNDS ARE EXPENDED; THIS EXPANSION OF

SERVICE WILL REQUIRE ADDITIONAL PART-TIME PROGRAM ASSISTANT AND PART-TIME CLERICAL STAFF.

3. AUTHORIZE MSU EXTENSION/4C PROGRAM TO ACCEPT THE CONTRACT ON BEHALF OF THE BOARD OF COMMISSIONERS WITH THE STATE DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES, CHILD DAY CARE LICENSING, IN THE AMOUNT OF \$14,400, TO SUPPORT CHILD CARE PROVIDER ORIENTATION AND LICENSING PROCESS FROM OCTOBER 1, 2001 THROUGH SEPTEMBER 30, 2002.

THE MOTION CARRIED.

PERSONNEL COMMITTEE – December 10, 2001

The Clerk read the recommendations from the Personnel Committee and a **MOTION** was made by Chairperson Liberato, supported by Vice-Chairperson Haggerty, to adopt the committee recommendations.

Commissioner Szczepanski asked to separate Motions #3, 5 and 6. There were **NO** objections.

A vote was taken on the following:

1. RECONFIRM THE FOLLOWING VACANCIES:

1. (1) ACCOUNT CLERK I/II	HEALTH
2. (1) ENVIRONMENTALIST II/III	HEALTH
3. (1) ENVIRONMENTALIST IV	HEALTH
4. (1) ANALYST/PROGRAMMER	MIS
5. (1) DISABILITIES COORDINATOR	MCCSA
6. (1) DEPUTY	SHERIFF
7. (1) SERGEANT	SHERIFF
8. (1) LIBRARIAN HEAD	LIBRARY
9. (1) CASE MANAGER	MACOMB/ST. CLAIR EMPLOY. AND TRAINING AGENCY
10. (1) STATION MANAGER	PUBLIC WORKS
11. (1) STATION OPERATOR	PUBLIC WORKS

2. AUTHORIZE THE SOLICITATION OF PROPOSALS FROM QUALIFIED FIRMS TO DEVELOP A DROP PLAN PROPOSAL FOR CONSIDERATION BY THE BOARD OF COMMISSIONERS.
4. APPROVE 2002 PAY ADJUSTMENT OF 3.25 PERCENT FOR NON-UNION EMPLOYEES, EFFECTIVE JANUARY 1, 2002.

THE MOTION CARRIED.

SEPARATED MOTION

3. APPROVE THE ADJUSTMENTS FOR EXECUTIVE SALARIES AS RECOMMENDED BY THE HUMAN RESOURCES DEPARTMENT.

THE MOTION CARRIED, with Commissioners Brandenburg, Lund, Rocca, DeSaele, Brown, Flynn and Szczepanski voting **NO**.

SEPARATED MOTION

5. APPROVE RATIFICATION OF A FIVE-YEAR LABOR AGREEMENT WITH TEAMSTERS LOCAL #214 – CIRCUIT COURT/FRIEND OF THE COURT.

THE MOTION CARRIED, with Commissioners Brandenburg, Lund and Szczepanski voting **NO**.

SEPARATED MOTION

6. APPROVE AN AMENDMENT AND EXTENSION TO THE MAPE – DISTRICT COURT COLLECTIVE BARGAINING AGREEMENT FROM JANUARY 1, 2002 TO DECEMBER 31, 2004.

THE MOTION CARRIED, with Commissioners Brandenburg, Lund and Szczepanski voting **NO**.

ITEM WAIVED TO FULL BOARD – RATIFICATION OF THE YOUTH HOME CONTRACT (ADDED AGENDA ITEM)

A **MOTION** WAS MADE BY COMMISSIONER PERNA, SUPPORTED BY COMMISSIONER DIMARIA FOR THE RATIFICATION OF A FOUR (4) YEAR LABOR AGREEMENT WITH U.A.W. LOCAL #889 – YOUTH HOME FROM JANUARY 1, 2001 THROUGH DECEMBER 31, 2004, AND **THE MOTION CARRIED**, with Commissioners Brandenburg, Lund and Szczepanski voting **NO**.

BUDGET COMMITTEE – December 11, 2001

The Clerk read the recommendation from the Budget Committee and a **MOTION** was made by Chairperson Brown, supported by Vice-Chairperson Sauger, to adopt the committee recommendation.

Commissioner Brown asked his **NO** votes be recorded on Motions #1, #4, #5 and #6. There were **NO** objections.

Commissioner Sauger asked his abstention be recorded on Motion #10. There were **NO** objections.

1. AMEND THE 2002/2003 RECOMMENDED BUDGET TO ADJUST THE SALARY RANGE OF THE ENVIRONMENTAL EDUCATOR IN THE PUBLIC WORKS OFFICE-PUMPING STATION FROM A MAXIMUM SALARY OF \$41,827.00 TO A NEW MAXIMUM SALARY OF \$45,490.00.
2. AMEND THE 2002/2003 RECOMMENDED BUDGET TO ADD ONE .60 PROGRAM ASSISTANT (COMMUNICATIONS) IN MSU EXTENSION AT A COST OF \$21,219.00.

3. AMEND THE 2002/2003 RECOMMENDED BUDGET TO ADD ONE DEPUTY (COMPUTER CRIMES) IN THE SHERIFF'S DEPARTMENT AT A COST OF \$73,253.00.
4. AMEND THE 2002/2003 RECOMMENDED BUDGET TO RECLASSIFY ONE PRINCIPAL TRIAL LAWYER TO CHIEF OF SPECIAL UNITS & HOMICIDES IN THE PROSECUTING ATTORNEY'S OFFICE WITH THE MAXIMUM SALARY FROM \$83,807.00 TO \$86,713.00.
5. AMEND THE 2002/2003 RECOMMENDED BUDGET TO RECLASSIFY ONE ASSISTANT PROSECUTOR IV TO PRINCIPAL TRIAL LAWYER IN THE WARRANTS DIVISION OF THE PROSECUTING ATTORNEY'S OFFICE WITH THE MAXIMUM SALARY FROM \$76,440.00 TO \$83,807.00.
6. AMEND THE 2002/2003 RECOMMENDED BUDGET TO RECLASSIFY ONE ASSISTANT PROSECUTOR III TO ASSISTANT PROSECUTOR IV IN THE WARRANTS DIVISION OF THE PROSECUTING ATTORNEY'S OFFICE WITH THE MAXIMUM SALARY FROM \$72,931.00 TO \$76,440.00.
7. AMEND THE 2003 BUDGET – BOARD OF COMMISSIONERS SALARY/FRINGE BENEFITS BY \$44,340.00 TO REFLECT THE COST OF THE ADDITIONAL COUNTY COMMISSIONER ADDED BY THE MACOMB COUNTY APPORTIONMENT COMMISSION TO BE EFFECTIVE JANUARY 1, 2003.
8. AMEND THE 2001 SENIOR CITIZENS BUDGET FOR SENIOR CITIZENS TRANSPORTATION BY \$6,000.00 TO PAY THE ACTUAL COST OF TRANSPORTING SENIOR CITIZENS TO AND FROM SPECIAL EVENTS; TRANSPORTATION PROVIDED BY THE MCCSA TRANSPORTATION DEPARTMENT AND REIMBURSABLE ON A PER MILE CHARGE; SAID FUNDS AVAILABLE IN THE 2001 CONTINGENCY ACCOUNT.
9. ADOPT THE 2001 EQUALIZATION STUDY AS SUBMITTED.
10. AUTHORIZE A 2001 PERFORMANCE BONUS OF \$421,014.00 AND A DIVIDEND OF \$153,096.00 (FOR A TOTAL BONUS PAYMENT OF \$574,110.00) TO RETIREES OF RECORD AS OF 12/31/00.

THE MOTION CARRIED.

FINANCE COMMITTEE – December 12, 2001

The Clerk read the recommendations from the Finance Committee and a **MOTION** was made by Chairperson Perna, supported by Vice-Chairperson Slinde, to adopt the committee recommendations.

1. APPROVE THE INTER-DEPARTMENTAL LINE ITEM BUDGET ADJUSTMENTS AS SUBMITTED BY THE FINANCE DEPARTMENT.
2. APPROVE THE MONTHLY BILLS (WITH CORRECTIONS, DELETIONS AND/OR ADDENDA) AND AUTHORIZE PAYMENT; FURTHER, TO APPROVE THE PAYROLL FOR THE PERIODS NOVEMBER 9 AND 23, 2001, IN THE TOTAL AMOUNT OF \$9,575,758.61, WITH NECESSARY MODIFICATIONS TO THE APPROPRIATIONS.
3. APPROVE FREEDOM HILL COUNTY PARK AS THE LOCATION FOR THE 13TH ANNUAL VOLUNTEER DINNER AND AWARDS CEREMONY, AT A CATERING COST OF \$15.95 PER PERSON, PLUS 16% GRATUITY.

THE MOTION CARRIED.

RULES COMMITTEE – December 13, 2001

The Clerk read the recommendations from the Rules Committee and a **MOTION** was made by Chairperson Lund, supported by Vice-Chairperson Olshove, to adopt the committee recommendations.

1. AMEND RULE I(a) OF THE RULES OF THE BOARD OF COMMISSIONERS TO CONFORM WITH STATE LAW.
2. AMEND RULE II(f) OF THE RULES OF THE BOARD OF COMMISSIONERS TO CONFORM WITH STATE LAW.
3. AMEND RULE VIII(a) (APPOINTMENT TO STANDING COMMITTEES AND SPECIAL COMMITTEES) OF THE RULES OF THE BOARD OF COMMISSIONERS.
4. AMEND RULE XII(5) OF THE RULES OF THE BOARD OF COMMISSIONERS.
5. AMEND RULE XII(7) OF THE RULES OF THE BOARD OF COMMISSIONERS.

THE MOTION CARRIED.

RESOLUTIONS/TRIBUTES

A **MOTION** was made by Commissioner DiMaria, supported by Commissioner Frascchetti to adopt the Resolutions and Tributes in their entirety.

Res. No. 01-103 Welcoming Reverend Terence Standifer to the Tried Stone Missionary

Baptist Church in Mt. Clemens (offered by Hill; recommended by LAS Committee on 12/4/01)

Res. No. 01-105 Opposing Senate Bill 173 – Elimination of Straight Party Voting (offered by Mijac on behalf of Board; recommended by LAS Committee on 12/4/01)

- Res. No. 01-104 Supporting the Transfer of Funds, Endorsed by State House and Senate, to Continue Operation of Adolescent Health Clinics (offered by White on behalf of Board; recommended by Health Services Committee on 12/5/01)
- Res. No. 01-101 Commending City of Roseville on New Addition and Remodeling of Police Station and Court Complex (offered by Haggerty; include Slinde; recommended by Health Services Committee on 12/5/01)
- Res. No. 01-114 Revised Deferred Compensation Plan Document to Comply with Internal Revenue Code Changes (recommended by Personnel Committee on 12/10/01)
- Res. No. 01-112 Congratulating the Sterling Inn on the Opening of Their Indoor Water Park (offered by Kolakowski; recommended by Budget Committee on 12/11/01)
- Res. No. 01-102 Commending Joseph Fisher – Eagle Scout (offered by Hertel on behalf of Board; recommended by Finance Committee on 12/12/01)
- Res. No. 01-100 Commending Thomas Rombach for Outstanding Public Service (offered by Hertel on behalf of Board; recommended by Finance Committee on 12/12/01)
- Res. No. 01-107 Commending Ann Billock for Her Years of Outstanding Service to the City of New Baltimore (offered by Hertel on behalf of Board; recommended by Finance Committee on 12/12/01)
- Res. No. 01-108 Honoring Craig Wodecki on His Retirement from East Detroit Public Schools (offered by DiMaria; recommended by Finance Committee on 12/12/01)
- Res. No. 01-111 Honoring Rose Kollmorgen on Her Retirement as Director of the Roseville Public Library (offered by Slinde; recommended by the Finance Committee on 12/12/01)
- Res. No. 01-109 Commending Bradley Ryan Krzesiak – Eagle Scout (offered by Olshove; recommended by Rules Committee on 12/13/01)
- Res. No. 01-110 Commending Douglas Joseph Boldys – Eagle Scout (offered by Olshove; recommended by Rules Committee on 12/13/01)
- Res. No. 01-11 Supporting Present Version of House Bill 5467 (offered at Full Board 12/13/01)

THE MOTION CARRIED.

RECOMMENDATION FROM CITIZENS PUBLIC REMUNERATION COMMISSION

A **MOTION** WAS MADE BY COMMISSIONER SAUGER, SUPPORTED BY COMMISSIONER HAGGERTY TO APPROVE THE RECOMMENDATION OF THE CITIZENS PUBLIC REMUNERATION COMMISSION.

A discussion ensued.

A **MOTION TO AMEND** WAS MADE BY COMMISSIONER KOLAKOWSKI, SUPPORTED BY COMMISSIONER SLINDE THAT THE CURRENT SALARY RESOLUTION FOR ELECTED OFFICIALS BE AMENDED FOR THE CALENDAR YEAR 2002 TO INCREASE THE SALARIES OF THE CLERK AND TREASURER BY \$5,750, AND THE **MOTION CARRIED**, with Commissioners Brandenburg, Sessa and Rocca voting **NO**.

THE MOTION AS AMENDED CARRIED, with Commissioners Brandenburg, Brown, DeSaele, Sessa, Szczepanski, Rocca and Revoir voting **NO**.

REQUEST TO PURCHASE PREVIOUS SERVICE TIME

A **MOTION** WAS MADE BY COMMISSIONER SLINDE, SUPPORTED BY COMMISSIONER FRASCHETTI TO APPROVE THE REQUEST TO PURCHASE PREVIOUS SERVICE TIME BY JOSEPH COZZOLINO, AND THE **MOTION CARRIED**.

APPOINTMENTS

a) AREA AGENCY ON AGING 1-B BOARD OF DIRECTORS

A **MOTION** WAS MADE BY COMMISSIONER DeSAELE, SUPPORTED BY COMMISSIONER LAFFERTY TO APPOINT JERRY DeMARA- DELEGATE AND ROSE MARIE KEARNEY-ALTERNATE TO THE AREA AGENCY ON AGING AAA 1-B BOARD OF DIRECTORS OLDER PERSON REPRESENTATIVES, AND THE **MOTION CARRIED**.

b) LIBRARY BOARD

A **MOTION** WAS MADE BY COMMISSIONER HAGGERTY, SUPPORTED BY COMMISSIONER SZCZEPANSKI TO APPOINT SUSAN J. HOARD TO THE MACOMB COUNTY LIBRARY BOARD FOR A TERM ENDING DECEMBER 31, 2006, AND THE **MOTION CARRIED**, with Commissioner Brandenburg voting NO.

c) LOCAL EMERGENCY PLANNING COMMITTEE

A **MOTION** WAS MADE BY COMMISSIONER DiMARIA, SUPPORTED BY

COMMISSIONER HAGGERTY TO APPOINT G. MICHAEL GERSTENLAUER, ROGER E. DUBE, JR. VICTORIA WOLBER, DOYLE J. BURKE AND RONALD KIBZEY TO THE LOCAL EMERGENCY PLANNING COMMITTEE, AND THE **MOTION CARRIED**.

d) PARKS & RECREATION COMMISSION

Commissioner DeSaele withdrew her application for appointment.

ROLL CALL VOTE ON APPOINTMENT FOR PARKS & RECREATION COMMISSION

	Kuss	Kebbe	Romano	Bucci
BRANDENBURG	X			X
BROWN	X			X
DESAELE	X			X
DIMARIA	X			X
FLYNN	X			X
FRASCHETTI	X			X
HAGGERTY	X			X
HILL	X			X
KENNARD	X		X	
KOLAKOWSKI		X	X	
LAFFERTY	X			X
LIBERATO	X			X
LUND	X			X
MIJAC			X	X
OLSHOVE	X			X
PERNA	X			X
REVOIR	X			X
ROCCA	X		X	
SAUGER	X			X
SAWICKI	X			X
SESSA	X			X
SLINDE				X
SZCZEPANSKI	X			X
WHITE	X			X
HERTEL	X			X
TOTAL	22	1	4	22

ELMER KUSS AND DINO BUCCI APPOINTED TO THE MACOMB COUNTY PARKS & RECREATION COMMISSION - TERMS ENDING DECEMBER 31, 2004

e) PLANNING COMMISSION

A **MOTION** WAS MADE BY COMMISSIONER REVOIR, SUPPORTED BY COMMISSIONER LIBERATO TO APPOINT DAN G. DIRKS AND ANN E. KLEIN TO THE

MACOMB COUNTY PLANNING COMMISSION – TERMS ENDING DECEMBER 31, 2004, AND THE **MOTION CARRIED**.

NEW BUSINESS

Commissioner Sauger thanked Carmella Sabaugh in advance for the Campaign Finance Workshop she is going to be scheduling.

Commissioner Brown welcomed Commissioner Revoir to the board.

December 13, 2001

Commissioner Revoir indicated he is looking forward to serving on the Board of Commissioners.

Commissioner Frascchetti congratulated Connie Miller on being elected to the Macomb County Retirement Commission.

PUBLIC PARTICIPATION

Elmer Kuss, St. Clair Shores

Thanked the Board of Commissioners for his appointment to the Macomb County Parks and Recreation Commission.

Chris Pyszora, 80 S. Wilson, Mount Clemens

Spoke in regard to the piece property the county owns on the river across from the Administration Building. Indicated there may be grant funding to help beautify it.

Ann Klein, City of Warren

Thanked the Board of Commissioners for her appointment to the Macomb County Planning Commission.

Erik Wild, Chesterfield Township

Expressed his displeasure with the raises that were passed this evening

Ted Cwiek, Director of Human Resources, Grosse Pointe

Informed everyone that the Health Department is making available flu shots for county employees and their families.

ROLL CALL ATTENDANCE

Ralph A. Liberato	District 1
Marvin Sauger	District 2
Phillip A. DiMaria	District 3
Jonathan Lafferty	District 4
Dennis Olshove	District 5
Joan Flynn	District 6
Sue Rocca	District 7
Diana J. Kolakowski	District 8
Robert Mijac	District 9
Philis DeSaele	District 10
Ed Szczepanski	District 11
Peter J. Lund	District 12
Don Brown	District 13
John C. Hertel	District 14
Nicholyn A. Brandenburg	District 15
William Revoir	District 16
Bobby L. Hill	District 17
Michael C. Sessa	District 18
James M. Perna	District 19

MACOMB COUNTY BOARD OF COMMISSIONERS - FULL BOARD

December 13, 2001

Nancy M. White	District 20
Leonard Haggerty	District 21
Elizabeth Slinde	District 22
Robert M. Sawicki	District 23
Roland R. Frascchetti	District 24
Peggy A. Kennard	District 25

ADJOURNMENT

A **MOTION** to adjourn was made by Commissioner Haggerty, supported by Commissioner Kennard, and the **MOTION CARRIED.**

Chairman Hertel adjourned the meeting at 9:15 p.m., until the call of the Chairman.

John C. Hertel, Chairman
Carmella Sabaugh, Clerk